

# Warren County Board of Supervisors

## RESOLUTION NO. 224 OF 2019

**RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, MERLINO, FRASIER, DICKINSON, DIAMOND, LOEB, HYDE, MAGOWAN, WILD, HOGAN AND GERAGHTY**

**AUTHORIZING AGREEMENT WITH CHA CONSULTING, INC. FOR  
CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H375  
13<sup>th</sup> LAKE ROAD CULVERT REPLACEMENT, TOWN OF JOHNSBURG**

RESOLVED, that Warren County enter into an agreement with CHA Consulting, Inc., 3 Winners Circle, Albany, New York 12205, to provide consultant services for Capital Project H375 13<sup>th</sup> Lake Road Culvert Replacement, PIN 1761.12, in an amount not to exceed One Hundred Thirty-Eight Thousand Four Hundred Dollars (\$138,400) for a term commencing upon execution by both parties and terminating upon completion of services, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H375.9550 280 13<sup>th</sup> Lake Road Culvert Replacement, Capital Projects, Projects.